Municipal Muilding, Lodi, Cal., Sept. 2, 1918. The Board of Trustees of the City of Lodi convened in regular session at 8 o'clock p.m., there being present Trustees Black, Keeney, Crose and Montgomery. Trustee Hale absent.

Minutes of the previous meeting were read and approved.

ORDINANCE NUMBER 104,

"An Ordinance Levying Taxes in the Year 1918, in Provision of Revenue For the Fiscal Year Beginning July 1, 1919," fixing thetax rate at \$1.00 was introduced and read.

Trustee Keeney moved, seconded by Trustee Montgomery, the adoption of the ordinance as read, which motion was carried by the following vote:

Ayes: Trustees Keeney, Montgomery, Crose and Black. Noes: Mone.

Absent: Trustee Hale.

This date being a legal holiday and the Board having convened for the sole purpose of fixing the tax rate in compliance with law, no further business was taken up.

Upon motion the Board adjourned to meet again at 8 o'clock p.m. Tuesday, September 3, 1918.

Attest: